



Austin City Council MINUTES

SPECIAL CALLED MEETING - APRIL 6, 1995
OFFICE OF THE MAYOR - 10 00 A M

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Councilmember Mitchell

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Pending/Contemplated Litigation - Section 551.071

- 1 Discuss F M Properties v City of Austin, Cause No A-94-CA-647-JN, in the United States District Court, Western District, Austin, Texas
- 2 Discuss Williamson Pointe Venture, et al v City of Austin, Cause No 03-95-0038CV, in the 3rd Court of Appeals

Advice of Counsel - Section 551.072

- 3 Seek legal advice regarding the City's options related to the four EMS Additions Projects, C I P Nos 845-937-0101, 0102, 0103, and 0104

Real Estate - Section 551.072

- 4 Discuss possible real estate transactions related to Brackenridge Hospital

Real Estate Acquisition - Section 551.072

- 5 Discuss fee simple acquisition for the construction of the Highway US 183 Improvement Project

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10 40 A M and adjourned its meeting at 12 01 P M

Approved on this the 20th day of April, 1995, on Councilmember Goodman's motion, Councilmember Reynolds' second, 4-0 vote, Councilmember Mitchell out of the room, Mayor Todd and Mayor Pro Tem Nofziger absent